

**BOARD OF SELECTMEN
MEETING MINUTES
July 28, 2003**

*****DRAFT*****

PRESENT: THOMAS C. REYNOLDS JR, CHAIRMAN; DOUGLAS R. COOK, Co CHAIRMAN; BRIAN MCDONALD, SELECTMAN; LAURA PETRAIN, SELECTMAN.

ADMINISTRATIVE COORDINATOR: ROBERT CHRISTENSEN
RECORDING SECRETARY: KELLY BUMPUS

GUEST: Chuck Metcalf, James Blouin, Walter Bohlin, Carol Palmisano, Cherry Palmisano, Paul Morin, Sherry Butt Dunham, Matt Esenwine, Rob Moore, Brett Merrill, Carol Wilson, Brad Macauley, Newell Bartey, Fred Kruger.

The Selectmen's Meeting was held at the Town Office Building. Chairman Reynolds commenced the meeting at 6:25 p.m.

Chairman Reynolds asked that everyone stand for the pledge of allegiance.

1. NONPUBLIC SESSION

Chairman Reynolds moved that the Board of Selectmen enter into Nonpublic Session at 6:25 p.m. pursuant to the authority granted by RSA 91-A:3 II (a) and (c). Seconded by Selectman McDonald. A roll call vote was taken. Selectman McDonald – yes; Chairman Reynolds – yes; Selectman Petrain – yes; Selectman Cook – yes. Motion passed unanimously.

In Attendance: Chuck Medcalf, James Blouin, Chief Myles Rigney, Bob Christensen, Chairman Reynolds, Selectman McDonald, Selectman Petrain, Selectman Cook.

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Chairman Reynolds moved to come out of Nonpublic Session. Seconded by Selectman Petrain. A roll call vote was taken. Selectman McDonald – yes; Chairman Reynolds – yes; Selectman Petrain – yes; Selectman Cook – yes. Motion passed unanimously.

Selectman Petrain moved to seal and restrict the minutes of the Nonpublic Session pursuant to the authority granted in RSA 91-A:3 III. Seconded by Chairman Reynolds. A vote was taken. Motion passed unanimously.

2. OLD BUSINESS

Manifests -

Chairman Reynolds authorized the Board of Selectmen to sign manifests and order the Treasurer to sign checks dated July 31, 2003. Accounts Payable – \$655,406.11, Gross Payrolls - \$27,418.77, for a total of - \$682,824.88. Voided checks in the amount of \$2,957.50 Seconded by Selectman Cook. A vote was taken. Motion passed unanimously.

Chairman Reynolds authorized the Board of Selectmen to sign manifests and order the Treasurer to sign checks dated July 24, 2003. Estimated Accounts Payable – \$200,000.00, Estimated Gross Payrolls - \$28,000.00, for an estimated total of - \$228,000.00. Seconded by Selectman Petrain. A vote was taken. Motion passed unanimously.

Meeting Minutes Approval -

Selectman McDonald made a motion to approve the meeting minutes of May 17, 2003. Seconded by Chairman Reynolds. A vote was taken. Motion passed 3 in favor; 1 abstention (Selectman Petrain).

Chairman Reynolds made a motion to approve the meeting minutes of June 16, 2003. Seconded by Selectman Cook. A vote was taken. Motion passed unanimously.

Chairman Reynolds made a motion to approve the meeting minutes of June 30, 2003. Seconded by Selectman McDonald. A vote was taken. Motion passed 3 in favor; 1 abstention (Selectman Petrain).

Chairman Reynolds made a motion to approve the meeting minutes of July 7, 2003. Seconded by Selectman McDonald. A vote was taken. Motion passed unanimously.

Chairman Reynolds made a correction for meeting minutes for May 17, 2003. Meeting was held on May 19, 2003.

Chairman Reynolds made a motion to approve the meeting minutes of May 19, 2003. Seconded by Selectman McDonald. A vote was taken. Motion passed 3 in favor; 1 abstention (Selectman Petrain).

Nonpublic Session Meeting Minutes Approval -

Chairman Reynolds asked the Board to review Nonpublic Session meeting minutes for approval.

Bolton Field –

Selectman Petrain stated that at the last meeting the Board discussed irrigation and the \$5,000.00 held back from the field development being taken from Chase Park and Ball Field Improvement. She stated that she had brought up the fact that the \$5,000.00 should be taken out of Field Development and the irrigation should be taken out of Ball Field Improvement. Selectman Petrain stated that it is now backwards, irrigation taken out of Ball Field Development and the \$5,000.00 taken out of Ball Field Improvement. Selectman Cook stated that the \$5,000.00 should be taken out of the Chase Park and Ball Field Improvement and irrigation should be taken out of Recreational Field Development. Selectman Petrain stated that is not what she had brought up at the previous meeting, and if they take the money from Ball Field Improvement they will be running into the same problem with getting the funds released as they did with the \$100,000.00. Selectman Cook stated this is where the money was originally suppose to come from. Selectman Petrain stated that the discussion has been that this is the incorrect fund for this purpose. Selectman Cook stated that the Board still maintains that this is where the money should come from. Selectman Petrain asked Selectman Cook why wouldn't the irrigation come under Ball Field Improvement? Selectman Cook stated that the money is in the Recreational Field Development. Selectman Petrain stated she does not see that they will get anywhere doing it this way. Selectman Cook stated that the total job was coming out of Ball Field Improvement. Selectman Petrain asked if there is any reason why this discussion did not happen at the previous meeting when she brought this up? Selectman Cook stated he thought that the reason Selectman Petrain had brought it up was because the \$5,000.00 was incorporated into the Recreational Field Development money and

the Board wanted it broken up. Selectman Cook stated he misunderstood Selectman Petrain.

3. PUBLIC HEARING

Chairman Reynolds opened the Public Hearing at 7:04 p.m. for the purpose of discussing prohibiting establishments of adult entertainment in the Town of Weare.

Selectman McDonald explained that due to conversations with the Police Chief regarding adult entertainment establishments, he felt the Town should have an ordinance on the books prohibiting such establishments in Town. Selectman McDonald stated that he wanted to give the public an opportunity to express their feelings on the subject.

Chairman Reynolds asked for public comment. There was none. Selectman Petrian asked when they can expect something in writing. Selectman McDonald stated that they can get a copy of another Town's ordinance and draft something up to put before the voters.

A member of the audience asked if it is live entertainment they are looking to prohibit? Selectman McDonald stated that it is live, for profit entertainment they are trying to prevent. Selectman Cook asked Chief Rigney if there is a State law on this? Chief Rigney responded that there are state laws covering almost everything, but it is how the Town applies it. Chief Rigney stated this may not be something they have to worry about tomorrow or even next year, but is something that will come in the future. Selectman Cook asked if the State law says it is something they can not ban totally? Chief Rigney stated that he can not give a legal opinion on State law.

Chairman Reynolds closed Public Hearing at 7:15 p.m.

4. BOARD OF FIRE WARDS DUSCUSSION OF EXHAUST SYSTEM IN SAFETY COMPLEX

A representative from Plymovent met with the Board regarding the exhaust system for the safety complex. He explained that the original system designed was \$65,000.00-\$70,000.00. He stated that they were asked to meet with the Fire Department and come up with an alternative plan. He stated that they made some concessions and came up with a system that was \$25,000.00-\$30,000.00. He stated that the

proposal clearly stated that this was for the equipment only and an extra charge of \$2,500.00-\$3,000.00 for installation. He stated that he was then asked to rework the numbers to include installation. He stated that the cost could not be brought down any lower, and was told the contract went to another company. He went over the benefits to having the work done by Plymovent and stated that they are the only company to provide an extended service warranty. Ms. Kelly Lineberry explained that Plymovent has decreased their installation cost from \$6,000.00 to \$2,700.00 and can not find another system for the price including installation. Ms. Lineberry stated that she hopes to absorb the cost of installation and not exceed the GMP. Selectman Cook asked if the Board of Fire Wards wants the Plymovent system. The answer was yes. The decision was made to go with the Plymovent exhaust system. There was some discussion concerning the air line and Chief Richards concern of the fitting of the air line to the trucks. The representative from Plymovent stated they can provide an attachment to meet the Fire Departments needs. Mr. Bailey stated he would like a better line of communication between the Board and the Fire Department. Selectman Cook stated that he is available all day and if a problem arises he should be contacted. Chairman Reynolds stated that he would be glad to put the Board of Fire Wards on the agenda once a month to review the progress.

5. GEOINSIGHT REPORT

Mr. Mike Redding met with the Board to discuss the Geoinsight report regarding the Burpee property. Mr. Redding stated that their investigation identified that the junkyard property had illegal drums and unacceptable practices involving impacted soil. Mr. Redding stated that the samples they had taken identified an area that had levels that are above the State standards. He stated there may be some contamination to the ground water. Selectman McDonald asked if they found contamination to the water table itself? Mr. Redding responded yes. Selectman McDonald asked how deep they dug? Mr. Redding stated they collected samples on an average of three of four feet, but there were certain times they had dug deeper. Mr. Redding stated they identified an impacted area and prepared a report and issued it to the Town and the State. Mr. Redding stated he has spoken to the State and they are going to issue a letter to Mr. Burpee as well

as the Town and very likely request a level 1 or level 2 investigation. Selectman Cook asked if the State will provide this investigation? Mr. Redding stated that the State will request the investigation from Mr. Burpee. Mr. Redding stated that if the Town is looking to go forward with some action it would be premature at this point. Selectman Cook stated that they will wait for the State to issue the letter. Selectman McDonald asked what cost is involved in a RFP for clean up. Mr. Redding stated that the cost will be similar to the report he has provided which is around \$5,000.00 depending on the extent.

6. PLANNING BOARD

Master Plan -

Mr. Paul Morin met with the Board regarding matters of the Planning Board. Mr. Morin stated there is an organizational meeting on August 21, 2003 at 7:00 p.m. regarding the master plan. Mr. Morin stated that the steering committee will be comprised of 20 or 30 people. Mr. Morin stated they are still looking for volunteers and have letters going out. Selectman Cook asked Mr. Morin how the Board can help to get the word out? Mr. Morin stated that it will be announced on public access and posted in various places. Mr. Morin stated there will be a community survey mailed out to all the residents in Town.

Holly Hill Farm -

Mr. Morin stated that the Board also requested him to come in to discuss the 51 lot development on Flander's Memorial. Selectman Cook stated that he has a running concern that because of the length of the agenda, things are being overlooked. Selectman Cook stated that he watched the Planning Board meeting where Holly Hill Farm was addressed and felt there were a lot of people with concerns regarding this. Selectman Cook stated that the Chairperson standing in was Mr. Weber and he had mentioned several times that they had a long agenda and need to get through it and it was rushed. Selectman Cook stated that his concern is that everyone's comments be heard. Selectman Cook stated he felt that Chief Rigney's concerns regarding traffic were not addressed. Mr. Morin stated that when he is conducting hearings, he never tries to feel rushed. He stated that there are times when he gets impatient when the same opinion is being addressed over and over. Mr. Morin stated that if a person is asked to

move on to another point, nothing is being overlooked, the point was made. Mr. Morin also stated that this Planning Board allows for a lot more public input than most. Mr. Morin stated the Planning Board is working on their procedure. Mr. Morin stated that the Planning Board has not even begun to deliberate on Holly Hill Farm. Mr. Morin stated that the public will have a least one more opportunity to voice their opinions. Selectman Cook stated that it may not be known by the public that the Planning Board has not reviewed all the public comments or begun their decision process.

Sawyer Road –

Selectman Cook stated the Board needs to discuss the matter of ex officio to the Planning Board. Mr. Morin stated that the Fulmors came in front of the Board of Selectmen regarding the widening of Sawyer Rd. at their last meeting. Mr. Morin stated that when the Fulmors came in front of the Planning Board one of the requirements they were given was that the land needs to be surveyed and an engineer needs to be hired. Mr. Morin stated that it was the Planning Board's advise to go before the Board of Selectmen and see if they would be in favor of the widening before spending a large amount of money. Mr. Morin stated that it was presumed that the ex officio would convey the Planning Board's intentions. Mr. Morin stated that because Selectman Methot has been ill, the communication broke down. Mr. Morin stated that it is 2,260 feet of road needs to be widened to 20 feet. Mr. Morin stated that his questions to the Board are where do they want to go from here, and what the Planning Board will do about an ex officio? Mr. Morin stated that he is going to take full responsibility to make sure the Board of Selectmen receive comments from the Planning Board whenever they are called for, and asked that the Board of Selectmen take responsibility of making sure they have the comments before they act on an issue. Selectman McDonald stated that the Fulmors never addressed the issue of having the land surveyed. Selectman Cook stated that Mr. Carl Knapp should halt all work until the situation is cleared up. Selectman Cook asked Mr. Christensen to send a letter to the Fulmors.

Plan Review-

Selectman Cook stated that the Board of Selectmen have discussed subcontracting out plan reviews for commercial property. Selectmen

Cook asked if this needs to go through the Planning Board or needs a public hearing. Mr. Morin stated that if it gets subcontracted out or Mr. Everett Stone does it, it needs to be done either way. Selectman Cook asked if they could work on finding out how to do this.

Hoytt Mill Building Permit -

Selectman Cook stated that there was not any sprinklers required for Hoytt Mill. Selectman Cook stated that according to the notes from the plan that fire protection to be provided by in-house system. Selectman Cook asked Mr. Morin to clarify the issue. Mr. Morin stated as far as he is concerned, he thinks sprinkler systems should also include garages. Mr. Morin stated that it is important for the Planning Board to be clear and detailed on what they are requiring.

7. NONPUBLIC SESSION

Chairman Reynolds moved that the Board of Selectmen enter into Nonpublic Session pursuant to the authority granted by RSA 91-A:3 II (e). Seconded by Selectman McDonald. A roll call vote was taken. Selectman McDonald – yes; Chairman Reynolds – yes; Selectman Petrain – yes; Selectman Cook – yes. Motion passed unanimously.

In Attendance: Paul Morin, Chairman Reynolds, Selectman McDonald, Selectman Petrain, Selectman Cook.

Chairman Reynolds moved to come out of Nonpublic Session at 8:55 p.m. Seconded by Selectman McDonald. A roll call vote was taken. Selectman McDonald – yes; Chairman Reynolds – yes; Selectman Petrain – yes; Selectman Cook – yes. Motion passed unanimously.

Selectman Cook moved to seal and restrict the minutes of the Nonpublic Session pursuant to the authority granted in RSA 91-A:3 III. Seconded by Selectman Petrain. A vote was taken. Motion passed unanimously.

8. PARKS AND RECREATION

Lake Horace Owner's Association's Fire Works Display -

Mr. Chuck Metcalf addressed the Board regarding the closing of Chase Park for fire works on July 12th. Mr. Metcalf stated that people were asked to leave at around 6:30 p.m. Mr. Metcalf stated that as far as the commission was concerned they did vote to allow Lake Horace Association to light off their fire works at the park and the conditions were that the Chief of Police and the Fire Chief sign off on it, they received a copy of the insurance for one million dollars, and the park remain open until 9:00 p.m. Mr. Metcalf stated he was unsure where the breakdown came, but is under the impression that the Fire Department needed a larger area then what was initially roped off and they asked for people to leave. Mr. Metcalf stated that he assumes if this is going to be the case going forward, the association will not be allowed to have their fire works display at Chase Park. Chief Rigney expressed the concerns of the Police Department as well as the Fire Department and the fact that these are explosive devises.

Mr. Brett Merrill stated that he had come to represent the members of the Lake Horace Association. Mr. Merrill stated he discussed the terms with Parks and Recreation and they are as Mr. Metcalf had explained. Mr. Merrill stated that last year they did do the fire works from the park and asked people to leave at 8:30 p.m. and was told that this year they could not ask people to leave before closing. Mr. Merrill stated he spoke with the gentlemen in charge of the fire works and he stated there would not be a problem with the time and would not have to ask anyone to leave before closing time. Mr. Merrill stated as far as parking goes, there is no parking on either side of Reservoir Dr. and no one should have parked there. Mr. Merrill stated that this is the 5th year they have had the display, but the 1st year they have had someone new lighting the fire works. Mr. Merrill stated that it was the Fire Chief's call to ask people to leave. Mr. Merrill stated he apologizes to anyone that was inconvenienced. Mr. Merrill stated that this event is held very dear to the Association, and feel the park is the only viable place on the lake to have the display. Mr. Merrill stated that they are willing to do whatever it takes to continue the event. Mr. Matt Esenwine stated that he had brought this issue up at the last meeting and appreciates Mr. Merrill's comments. Mr. Esenwine stated that at the time, he was unsure who was asking the public to leave and that the attendants at the park were apparently unaware of the situation because he was not informed when he arrived that the park would be closing a half hour later. Mr. Esenwine stated that he can't see the

justification in shutting down a Town maintained property that is funded by the tax payers. Mr. Esenwine stated that in the future if the park needs to be shut down for public safety, then maybe it should not be allowed. Mr. Metcalf stated that next year they will address these issues before approving the event. Chairman Reynolds asked that Parks and Recreation make the Board aware of their decision.

Chase Park Rest Room Roofs –

Mr. Metcalf informed the Board that they have received two quotes for repair of the rest room roofs at Chase Park. Quotes were for \$803.00 and \$1,150.00. Mr. Metcalf gave the Board the quotes for review. Selectman Cook asked for Park and Recreation's recommendation. Mr. Metcalf stated he would like to go with the lower bid. Selectman Petrain stated there needs to be proof of insurance. Selectman Cook stated they need to make sure clean up is included in the price. Selectman Petrain made a motion to award Gary Shatenhoff the contract to fix the roof over the rest rooms at Chase Park in the amount of \$803.00 with the condition that he supplies proof of insurance and it includes clean up. Seconded by Selectman McDonald. A vote was taken. Motion passed unanimously.

Personnel Issues –

Mr. Metcalf stated that Parks and Recreation will be interviewing for some positions on Friday. Mr. Metcalf asked the Board if they need to approve their hiring before they can begin work? Chairman Reynolds stated that the Board does need to approve them before they begin work.

Central Fire Station –

Mr. Metcalf informed the Board that there has been a large interest in turning the fire station into a recreation center when it is empty. Mr. Metcalf stated that he would also like to expand the rest rooms for Town events. Selectman McDonald stated that Mr. Metcalf should look over the Fire Marshall's report on that structure. Chairman Reynolds stated that it would be more costly to try to repair the structure than to tear it down and build a new one. Selectman Cook stated that they need to keep some kind of structure there for the pump and is in favor of having at least rest rooms. Selectman Cook stated that this brings up the issue of who is going to maintain them. Mr. Metcalf stated that

Parks and Recreation would be willing to maintain them. Chairman Reynolds asked the Board how they feel about Parks and Recreation looking into the cost of a new structure. Selectman Petrain stated she feels it would be premature at this point. Chairman Reynolds stated that they will need to have some idea of the cost. Mr. Metcalf stated they we look into it and get back to the Board.

9. BRIDGE WORK AND SALT CONTRACT

The Board reviewed written recommendations from Mr. Carl Knapp regarding engineers for bridge work to be done in Town. Chairman Reynolds made a motion to hire SEA consultants for engineering of Woodbury and Abiajah Bridge projects. Seconded by Selectman Petrain. A vote was taken. Motion passed unanimously.

Chairman Reynolds made a motion to award the salt contract to Granite State Minerals for \$30.89 per ton. Seconded by Selectman McDonald. A vote was taken. Motion passed unanimously.

10. OLD BUSINESS

Nonpublic Session Meeting Minutes Approval –

Chairman Reynolds made a motion to approve and unseal nonpublic meeting minutes from January 6, 2003. Seconded by Selectman Cook. A vote was taken. Motion passed 3 in favor; 1 abstention (Selectman Petrain).

Chairman Reynolds made a motion to approve and unseal nonpublic meeting minutes from January 13, 2003. Seconded by Selectman Cook. A vote was taken. Motion passed 3 in favor; 1 abstention (Selectman Petrain).

Chairman Reynolds made a motion to approve and unseal nonpublic meeting minutes from May 19, 2003. Seconded by Selectman McDonald. A vote was taken. Motion passed unanimously.

Chairman Reynolds made a motion to approve nonpublic meeting minutes from June 16, 2003. Seconded by Selectman Cook. A vote was taken. Motion passed unanimously.

Chairman Reynolds discussed with the Board nonpublic meeting minutes pertaining to Selectman Petrain. Chairman Reynolds stated he believes they need to be kept sealed. Selectman Cook disagreed. Selectman Cook read the State regulation regarding nonpublic meeting

minutes and stated that Selectman Petrain is now a member of the Board and not protected by the regulation. Selectman Petrain stated that at the time the minutes were taken, she was not a member of the Board. Selectman Petrain stated also if the minutes had been approved in a timely manner, then this would not be an issue.

Chairman Reynolds made a motion to approve nonpublic meeting minutes from January 12, 2003. Seconded by Selectman Cook. A vote was taken. Motion passed 3 in favor; 1 abstention (Selectman Petrain). Selectman Cook made a motion to unseal the nonpublic meeting minutes of January 12, 2003. Seconded by Selectman McDonald. Selectman Cook stated that Selectman Petrain is now a member of the Board and the minutes can now be released. Selectman Petrain stated that she was not a member of the Board when the minutes were taken. Selectman Cook stated that it does not matter. A vote was taken. Motion failed 2 in favor; 1 opposed (Chairman Reynolds); 1 abstention (Selectman Petrain). Selectman Cook stated the public has a right to know about these minutes. Selectman Petrain stated that what was said is already public knowledge. Selectman Cook stated there are so many unknowns out there regarding Selectman Petrain's voluntary resignation and the Board forcing her out of her position. Selectman Cook stated Selectman Petrain should let the truth be known. Selectman Petrain stated that if there was a hearing and everything was proved then the truth would be known. Selectman Cook asked Selectman Petrain why she resigned? Selectman Petrain asked Selectman Cook if they need to discuss this issue now? Selectman Cook stated he would like to discuss it. Selectman Petrain stated that this is Selectman Cook's issue and he needs to get over it, everyone else has gotten over it. Selectman Cook responded oh, is that how it works, just give them enough time and everyone will get over it. Selectman Petrain stated that this is old business and the Board has voted.

Attorney General Letter –

Selectman Cook asked Mr. Christensen if he provided the Trustees with a copy of the letter? Mr. Christensen responded he had. Chairman Reynolds stated they should make sure the Trustees have had a chance to review the documentation.

Legal Expenses –

The Board discussed the growing cost of legal expenses. Selectman Petrain stated they should only contact the Town attorney when it is absolutely necessary. Chairman Reynolds stated that the Board needs to review the budget.

Computer Equipment –

The Board discussed with Mr. Christensen the status of the Town's computers and what is still needed. Selectman Cook requested Mr. Christensen include date of purchase on the inventory. Chairman Reynolds made a motion to approve the purchase of a new PC for Ms. Merry Rice to come out of the Computer Systems Capital Reserve up to \$700.00. Seconded by Selectman McDonald. A vote was taken. Motion passed unanimously. Selectman Cook made a motion to upgrade Mr. Everett Stone's computer for Windows and Office XP up to \$500.00. Selectman Cook withdrew his motion. Selectman Cook made a motion to replace Mr. Everett Stones workstation up to \$700.00. Seconded by Chairman Reynolds. A vote was taken. Motion passed unanimously. Chairman Reynolds made a motion to replace the Land Use computer up to \$700.00. Seconded by Selectman McDonald. A vote was taken. Motion passed unanimously. Chairman Reynolds made a motion to replace the Town Clerk's computer up to \$700.00. Seconded by Selectman McDonald. A vote was taken. Motion passed unanimously.

Safety Complex Proposal –

Chairman Reynolds made a motion to have Selectman Cook sign the dispersal. Seconded by Selectman McDonald. A vote was taken. Motion passed unanimously.

Lawn Care Contract –

Mr. Christensen informed the Board that he received an e-mail from Mr. Keith Pierce stating he is assuming since he has not heard from them that the Board is terminating his contract. Chairman Reynolds stated that according to the last meeting, Mr. Pierce was to perform the work needed and a payment would be made. Selectman Cook instructed Mr. Christensen to contact Mr. Pierce and let him know he needs to fulfill his contract.

11. POLICE DEPARTMENT

Chief Rigney spoke to the Board regarding a grant available for 8,400 overtime hours to be used on ATV trails and class VI roads. Chief Rigney informed the Board that equipment has been donated, as well as a trailer. Chief Rigney stated that the only stipulation he can find is that the Town will need to incur the cost of gasoline for the ATV. Chief Rigney provided the Board with documentation for the grant and stated that the Board will need to approve him signing the documents stating that he will oversee the hours worked. Chief Rigney also stated that they will need to provide proof of employee insurance. Chief Rigney stated the Board will need to provide permission for ATVs to travel on class VI roads. Chief Rigney stated he wants to make sure that the Police Department will not be braking any of the laws they will be enforcing. Selectman Cook stated the Board will need to revisit this issue, as it stands, ATVs are allowed on class VI roads with the permission of the Board of Selectmen. Selectman McDonald made a motion to authorize Chief Myles Rigney as officer to sign contract for Fish and Game OHRV law enforcement contract. Seconded by Chairman Reynolds. A vote was taken. Motion passed unanimously.

12.CABLE COMMITTEE

Mr. Walter Bohlin discussed new equipment for televising meetings. Mr. Bohlin gave a demonstration to the Board of equipment purchased by the School Board. The Board and Mr. Bohlin had a lengthy discussion regarding equipment and where to hold the meetings in the future.

13.ADJOURNMENT

Chairman Reynolds made a motion to adjourn at 11:07 p.m. Seconded by Selectman McDonald. A vote was taken. Motion passed unanimously.

A True Record

Kelly Bumpus, Recording Secretary